2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000000795

FILED
Sep 12, 2002
Secretary of State

Entity Name: BEVSYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

1315 CLEVELAND STREET
CLEARWATER, FL 33755

New Principal Place of Business:

501 BRICKELL KEY DRIVE
407
MIAMI, FL 33131 US

Current Mailing Address:

1315 CLEVELAND STREET
CLEARWATER, FL 33755

New Mailing Address:

501 BRICKELL KEY DRIVE
407
MIAMI, FL 33131 US

FEI Number: 84-1352529 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PC ( ) Delete
Name: PLUNKETT, JOHN C
Address: 201 LAGOON DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: D ( ) Delete
Name: GUTHRIE, ROBERT
Address: 4189 TIMBERLINE BLVD
City-St-Zip: VENICE, FL 34293

Title: COB ( ) Delete
Name: CIFERS, E. DOUGLAS
Address: 102 DRENNER ROAD, SUITE C-5
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: TATUM, GEORGE R CEO
Address: 501 BRICKELL KEY DRIVE, 407
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change ( ) Addition
Name: CIFERS, E. DOUGLAS
Address: 102 DRENNEN ROAD, SUITE C-5
City-St-Zip: ORLANDO, FL 32806 US

Title: D (X) Change ( ) Addition
Name: DAVIDSON, JAMES D
Address: 321 SOUTH STREET ASAPH
City-St-Zip: ALEXANDRIA, VA 22314 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: G. ROBERT TATUM CEO 09/12/2002

Electronic Signature of Signing Officer or Director Date